

1 PHILLIP A. TALBERT
United States Attorney
2 JOSEPH D. BARTON
HENRY Z. CARBAJAL III
3 Assistant United States Attorneys
2500 Tulare Street, Suite 4401
4 Fresno, CA 93721
Telephone: (559) 497-4000

5 Attorneys for Plaintiff
6 United States of America

7
8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
10

11 UNITED STATES OF AMERICA,)	CASE NO. 1:24-CR-00159-NODJ-BAM
)	
12 Plaintiff,)	
)	APPLICATION AND ORDER FOR MONEY
13 v.)	JUDGMENT
)	
14 IRMA OLGUIN, JR. and)	
15 JAKE SOBERAL,)	
)	
16 Defendants.)	

17 On July 17, 2024, defendants Iram Olguin, Jr. and Jake Soberal entered a guilty plea to Count
18 One – Conspiracy to Commit Wire Fraud in violation of 18 U.S.C. § 1349, and Count Two – Wire
19 Fraud in violation of 18 U.S.C. § 1343 of the Information.

20 As part of their plea agreements with the United States, defendants Irma Olguin, Jr. and Jake
21 Soberal agreed to forfeit voluntarily and immediately \$115,000,000.00, as a personal money judgment
22 pursuant to Fed. R. Crim. P. 32.2(b)(1), which reflects a reasonable compromise between the parties for
23 forfeiture purposes concerning the proceeds the defendants obtained as a result of violations of 18
24 U.S.C. §§ 1349 and 1343, to which they have pled guilty. See Defendant Olguin, Jr. and Soberal’s Plea
25 Agreements ¶ II.F. Plaintiff hereby applies for entry of a money judgment as follows:

26 1. Pursuant to 18 U.S.C. §§ 981(a)(1)(C), 982(a)(2)(A), 28 U.S.C. § 2461(c), and Fed. R.
27 Crim. P. 32.2(b)(1), the Court shall impose a personal forfeiture money judgment against defendants
28 Irma Olguin, Jr. and Jake Soberal in the amount of \$115,000,000.00.

1 2. The above-referenced personal forfeiture money judgment is imposed based on
2 defendants' conviction for violating 18 U.S.C. § 1349 (Count One) and 18 U.S.C. § 1343 (Count Two).
3 Said amount reflects a reasonable compromise between the parties for forfeiture purposes concerning
4 the proceeds the defendants obtained, which the defendants agree is subject to forfeiture based on the
5 offenses of conviction. Any funds applied towards such judgment shall be forfeited to the United States
6 of America and disposed of as provided for by law.

7 3. Payment of the personal forfeiture money judgment should be made in the form of a
8 cashier's check made payable to the U.S. Marshals Service, and sent to the U.S. Attorney's Office, Attn:
9 Asset Forfeiture Unit, 2500 Tulare Street, Suite 4401, Fresno, CA 93721. Prior to the imposition of
10 sentence, any funds delivered to the United States to satisfy the personal money judgment shall be
11 seized and held by the U.S. Marshals Service, in its secure custody and control.

12 DATED: December 16, 2024

PHILLIP A. TALBERT
United States Attorney

13
14 /s/ Joseph D. Barton
15 JOSEPH D. BARTON
16 Assistant U.S. Attorney

17
18 **ORDER**

19 For good cause shown, the Court hereby imposes a personal forfeiture money judgment against
20 defendants Irma Olguin, Jr. and Jake Soberal in the amount of \$114,600,000.00. Any funds applied
21 towards such judgment shall be forfeited to the United States of America and disposed of as provided
22 for by law. Prior to the imposition of sentence, any funds delivered to the United States to satisfy the
23 personal money judgment shall be seized and held by the U.S. Marshals Service, in its secure custody
24 and control.
25

26 //

27 //

28 //

1 IT IS SO ORDERED.

2 DATED this 17th day of December 2024.

3
4
5 

6 John C. Coughenour
7 UNITED STATES DISTRICT JUDGE
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28